

**DRAFT Action/Summary Minutes  
City Council Special Meeting  
Vultee Conference Room  
Thursday, May 20, 2010  
4:30 p.m.**

1. **Call to Order/Pledge of Allegiance:** Mayor Adams called the meeting to order at 4:32 p.m.
2. **Roll Call:** Mayor Rob Adams, Vice Mayor Cliff Hamilton, Councilor Mark DiNunzio, Councilor Nancy Scagnelli and Councilor Dan Surber. Councilor Pud Colquitt and Councilor Jerry Frey were unexcused.
3. **Upon a public majority vote of the members constituting a quorum, the council may hold an executive session, which is not open to the public for the following purposes:**
  - a. **Discussion and consultation regarding personnel matters per A.R.S. §38-431.03(A)(1), specifically to discuss City Manager Tim Ernster's annual evaluation.**

*Councilor DiNunzio moved to go into executive session. Vice Mayor Hamilton seconded.  
Vote: Motion passed unanimously with five (5) in favor and zero (0) opposed.*

4. **Return to open session:** Council returned to open session at 5:27 p.m.

Mayor Adams stated there will be no increases in salary, or COLA, in line with what we did with the rest of the employees.
5. **Adjournment:** Mayor Adams adjourned the meeting at 5:28 p.m. without objection.

**I certify that the above is a true and correct summary of the Special City Council Meeting held on May 20, 2010.**

---

Recording Secretary, Alison E. Carney

---

Date